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MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS, HELD AT THE LICK OBSERVATORY, JUNE 11, 1898.

President AITKEN presided. A quorum was present. The minutes of the last meeting were approved. The following members were duly elected:—

LIST OF MEMBERS ELECTED JUNE 11, 1898.

Mr. Fred. R. French . . . . . .  $\left\{ \begin{array}{l} \text{Room 3, City Hall, Brockton,} \\ \text{Mass.} \end{array} \right.$ 

Mr. C. J. GOODRICH . . . . . . . Robinson, Brown Co., Kansas.

It was, upon motion

Resolved, That the Publication Committee be empowered to furnish reprints of articles free of cost to persons contributing by request.

The name of Professor James E. Keeler, Director of the Lick Observatory, was added to the Comet-Medal Committee, to date from June 1, 1898, Professor J. M. Schaeberle retiring.

The Committee on the Comet-Medal is now composed of Messrs. James E. Keeler (ex-officio), Wm. M. Pierson, Chas. Burckhalter. Adjourned.

## MINUTES OF THE MEETING OF THE ASTRONOMICAL SOCIETY OF THE PACIFIC, HELD AT THE LICK OBSERV-ATORY, JUNE 11, 1898.

President AITKEN presided. The minutes of the last meeting were approved. The Secretary read the names of the new members elected at the Directors' meeting.

The following papers were presented:-

- 1. A Variable Star Atlas, by Father J. G. HAGAN.
- On the Causes of the Sun's Equatorial Acceleration and the Sun Spot Period, by Mr. E. J. WILCZYNSKI.
- 3. Review on Professor Todd's "New Astronomy," by Professor W. J. Hussey.
- 4. Observations of Mira Ceti, by Miss Rose O'HALLORAN.
- The Red Stars, V Hydrae and 277 of Birmingham's Catalogue, by Miss Rose O'HAL-LORAN.
- 6. Planetary Phenomena for July and August, 1898, by Professor MALCOLM MCNEILL.
- Professor James E. Keeler exhibited photographs of the Spectra of Stars obtained at the Allegheny Observatory.

Adjourned.